

StoneBridge Village POA Meeting
January 19, 2017
8:30 a.m. Par Room

Present: President- Sam Rodehaver, Vice President-Larry Miller, Secretary - Dieter Beam, Treasurer – Loren Lund, Directors Bill Hunt, Bill Riley and General Manager- Bill Hasler.

The meeting was called to order at 8:29 a.m.

Approval of Minutes

The minutes from December 15, 2016 were approved as presented.

GM Report

Robert Pace – Food & Beverage report given.

Denise Yarbrough – Activities report given by GM Hasler.

Bill Stuart - Commons Area Superintendent report given. GM Hasler informed that outlet sign will be placed in Forest Lake and Board was fine with Bill Stuart placing where he deemed appropriate.

Jim Pyle - Golf Course Superintendent no report given.

Tom Tungseth – Amenities Superintendent report given.

Phillip Drips - Pro Shop Manager report given.

Golf Committee – Jim McKenzie

- Report given and there is an open seat on the committee.

ACC (Architectural Control Committee) – Virginia Zank

- Report given

Finance Committee – GM Bill Hasler

- Report given

Open Forum

1. Owner Marsha Beam spoke on behalf of members requesting that the Board put in place a plan to only allow access to owners and guest to the amenities. She read a letter from Tracy Gallon in concerns to amenity usage as well as the allowance of new construction. Their request is to have a plan in place by Memorial Day weekend. GM Hasler explained the procedure that will be implemented for the tennis/pickle ball courts. Pro Shop will handle reservation for the courts which will be in hourly increments. Hang tags will be given to hang on fence to identify that they have checked in for reservation. Discussion continued in length of different ideas on how to handle the usage of the amenities. Some suggestions to close the pool at pavilion until there is a solution. President Sam Rodehaver expressed that the Board is still working on this matter and understands the residents concerns.
2. Mr. Dodds requested a plan to stripe Black Forest Lane. GM Hasler stated he would add a bid when he is obtaining others. Mr. Dodds also requested that reflectors be added to the East side of guardrail going up to Forest Lake. Superintendent Bill Stuart will install the reflectors to this area.

Old Business

1. \$10250.00 has been spent on the dam thus far. Still awaiting the final test results and GM Hasler stated that \$20,000.00 has been budgeted for additional expenses.
2. GM Hasler gave gate updates and that Federal has given us a \$3000.00 credit for our down time. Federal will be out to install low light cameras at the gates to help with reading license plates. Discussed possibility of installing cameras at the Keystone gate. GM Hasler has been in contact with LiftMaster and they will be out to give bid for possible changeover.
3. GM Hasler will still need to contact MoDot in concerns to rumble strips.
4. Plan will need to be created for street lights within Forest Lake development.

New Business

1. John Rush proposal for new construction of 4-bedroom lodge.
Motion made and seconded to table item until Mr. Rush can present at Board meeting.
2. #17 pond is re-filling and \$27,000.00 has been spent. Plan of action will need dryness and if that cannot happen then a possible slurry as a sealer.
3. 2016 Auditor’s review will be scheduled for January 24, 2017.

Adjournment – 10:10 a.m.
The Board proceeded into executive session.

Dieter Beam
Secretary

Sam Rodehaver
President